

UNIVERSITY OF MASSACHUSETTS
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BOARD OF TRUSTEES

MINUTES OF THE MEETING OF THE
CHANCELLOR'S SEARCH COMMITTEE FOR UMASS DARTMOUTH

Wednesday, January 18, 2017; 12:00 p.m.

Presidential Parlor
University of Massachusetts Club
One Beacon Street – 32nd Floor
Boston, Massachusetts

Committee Members Present: Chair Peters; Trustees Furman (by phone) and Delaney; Messrs. Karam, Miller, Morrissey, Pedroso, and Sheehan; Mses. Cummings, Dias, Filippone, and Flynn; Drs. He, Jenkins, Roy, and Silva

University Administration: President Meehan, General Counsel Heatwole

Search Firm Representatives: Gayle Merseth, Issacson Miller; Greg Esposito, Issacson Miller

Document Used: -Meeting Minutes: December 13, 2016

Chair Peters convened the meeting at 12:13 p.m. and stated that Trustee Furman would be participating by telephone pursuant to 940 CMR 29.10(5), since she is traveling making it unreasonably difficult for her to attend in person.

Chair Peters stated that the Committee had been provided with a draft copy of the Open Session minutes of December 13, 2016 meeting and asked for any corrections. With no corrections, the minutes were approved.

President Meehan emphasized the importance of confidentiality during the search process and the outcomes if confidentiality is jeopardized for the UMass Dartmouth Chancellor. He informed the committee that he's personally been approached by individuals that do not serve on the committee inquiring about the search. Chair Peters reiterated President Meehan's comments and reminded the committee of their commitment to a confidential search process.

Chair Peters then asked for a motion to enter into executive session as permitted under Mass. General Law chapter 30A, § 21 (a) purpose (8) for the preliminary review of applicants since an open meeting will have detrimental effect on obtaining qualified applicants, and under exemption (u) of Mass General law chapter 4, sec 7, to protect proprietary and trade secret information provided to the University.

Chair Peters announced that the Committee will not reconvene in open session.

It was moved and seconded and Ms. Kelley called the roll with each committee member asked to vote yes or no to enter in Executive Session for the purpose listed. Chair Peters voted for the motion as did Trustees Furman and Delaney; Messrs. Karam, Miller, Morrissey, Pedroso, and Sheehan; Mses. Cummings, Dias, Filippone, and Flynn; Drs. He, Jenkins, Roy, and Silva.

The time was 12:22 p.m.

Christina Kelley
Assistant Secretary to the Board